



**OSTA**

Ottawa Student  
Transportation  
Authority

**Board of Directors Meeting**

**Monday, December 6, 2021 | 6:00 p.m.**

Ottawa Student Transportation Authority (OSTA)  
1547 Merivale Road, Suite 300, Ottawa (Nepean), ON K2G 4V3

**Virtual Meeting**

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**AGENDA**

1. Call to Order | Land Acknowledgement
2. Declarations of Conflict of Interest
3. Approval of the Regular Session Agenda
4. Resolve In Camera

**In Camera Action Items**

- C1. Approval of the In Camera Agenda
- C2. Guest Approval

Moved to In Camera "Restricted" Action Item

- C3. a) Confirmation of the "Restricted" In Camera Minutes - November 8, 2021 [Sep. dist.]  
b) Business Arising from the "Restricted" In Camera Minutes - November 8, 2021  
c) Confirmation of the "Restricted" In Camera Minutes - November 29, 2021 [Sep. dist.]  
b) Business Arising from the "Restricted" In Camera Minutes - November 29, 2021

Return to the Regular In Camera Action Items

- C4. a) Confirmation of the In Camera Minutes - November 8, 2021  
b) Business Arising from the In Camera Minutes - November 8, 2021

**In Camera Information Items**

- C5. Communications Strategy (B. McLoughlin/V. Kyriaco)
- C6. New Business, In Camera

C7. External Communications

C8. Return to the Regular Session

**Regular Session Action Items**

5. a) Confirmation of the Regular Session Minutes - November 8, 2021
- b) Business Arising from the Regular Session Minutes - November 8, 2021

**Regular Session Information Items**

6. Preliminary Financial Forecast 2021-2022 (V. Kyriaco)
7. Strategic Planning Update (V. Kyriaco)
8. System Review and Initiatives Follow Up (V. Kyriaco)
9. Long Range Agenda (V. Kyriaco)
10. New Business, Regular Session
- 11.. Board Meeting Schedule: 2021 - 2022
12. Meeting Adjournment